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**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 13, 2010**

PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT, VICE CHAIRMAN; DONNA OSBORNE, SELECTMAN; JAMES DONISON, SELECTMAN; KEITH R. LACASSE, SELECTMAN

TOWN ADMINISTRATOR: Naomi Bolton

RECORDING SECRETARY: Cherry Palmisano

GUESTS: Ernie Petrin, Ray Eaton, Kathy Remillard, Dick Wright, Daniel Gorman, Sandra Breault, Dave Breault, Debra Chase, Carl Knapp, Joseph Goudreault, Christine Hague, Katrina Snook, Gene Propper, Betsy Propper, Jan Snyder, Ian McSweeney, Hugh Durack, John Osborne

7:00 p.m. Chairman Clow called the meeting to order.

PUBLIC COMMENT – Christine Hague, Abijah Bridge Road, told the Board that they have had a long standing problem on Toby Hill and it has become a continuing hazard. She lives on a piece of property that is directly behind the property owned by the Town of Weare where there have been open fires without permits. She is concerned with a brush fire because there is no water and she feels a fire can easily get out of control. Ms. Hague said that the town property is being abused. Ms. Hague said that there was smoke all night one night and the next day they went to walk the property, but there was a lot of smoke and it was unsafe because there was also shooting going on. There are beer cans, trash, and other issues with the property. Ms. Hague said that she understands this is a Class VI road and knows it is a hard problem to solve, but this is a hazard to the people who are causing the problems and a hazard to the people who live in the area and those who like to use the property.

Dave Breault, lives on Toby Hill, told the Board that there are quite a few people going up the hill and there have been fires in the area. He said that the police cruisers cannot get up into the area. Mr. Breault said that to go through the field the ruts are over two feet deep and there is no way to get a vehicle up there to take care of fires. The four wheelers are not abiding the speed limit and it is getting to be at a point where it is out of control. They think if they could put a gate at the bottom of the hill it will to hold back traffic going into the area.

Katrina Snook informed the Board that these problems did not exist until the tower was put in. She said that when the tower was proposed she told the Board there would be a problem if the road was opened up. Ms. Snook said that they had to post their property and close the snowmobile trail in the summer time, which caused more traffic on her neighbor's property. There are 4x4 vehicles going up the road at 1:00 and 2:00 in the morning. They didn't want to close the trail because there are people who use their property responsibly, but because of the fires and the trash they had to close their trail. She is very concerned with the Fire Department not being able to get out to the location.

Debbie Chase said that because of all the traffic in the area when she came back from vacation she found that her hammock was gone and she now has to chain her new hammock to a tree. They have also had kayaks disappear from her property.

Gene Propper, Lake Horace, said that the snowmobile club had access through Toby Hill and the campground to the area. The snowmobile club was approached about installing a gate. There are legal questions about

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having a gate and they were told they could not do that. Mr. Propper said that the only thing that will keep people out there is gates and they are a costly venture for the snowmobile club. The snowmobile club has access in late fall to cut limbs on the trail and then again when there is adequate snow cover. They have been stewards of that land for over thirty years, they are not an enforcement agency, but they work with Fish and Game who does the enforcing. Mr. Propper feels that these people who live in the area have every right to complain, their complaints are valid, and need to be addressed.

Joseph Goudreault, Jr. told the Board that he is a hunter and hunts up there with a tree stand. He has reported to the Police Department that there were a couple of kids up there on four wheelers and those kids were given a warning, but since then they have found a different way to get there. He said you can't access the area anymore because the property is all torn up. Mr. Goudreault said that he enjoys the privilege of hunting the property and always asks for permission to use other people's land. He is bothered that these kids are racing up and down the road and feels nothing is getting done.

Mr. Breault told the Board that these kids are heading up the hill at 7:00 p.m. and come back down at 1:00-2:00 a.m., doing donuts, burning out at the bottom of the hill, and causing damage to mailboxes. This is very disruptive to those living in the area. Vice Chairman Butt asked how long this has been going on. Mr. Breault said prior to the cell tower being put in the road was a path, after the cell tower there was dirt bike and four wheeler activity and now they have activity with the 4x4 trucks. They haven't been able to walk in the area for the passed five to six years.

Vice Chairman Butt asked if they have met with the Police Chief. Mr. Breault said they have not, but they have spoken with the Fire Department at the location because of small fires burning. He said that he is somewhat dissatisfied with the Police Department because when calling he has a hard time get through to them. Mr. Breault said they talked with the Police Department and understands that they can't be everywhere. He said the Police cannot get up into the area where the problem is.

Vice Chairman Butt would like to speak with the Police Chief to see if there are any solutions.

Mr. Breault said there are portions of land up on the hill that are Conservation. He also said that the gate that had gone through Huntington's land is destroyed.

Ray Eaton said they would not be able to get fire equipment up there; just the forestry truck can get up there to a certain extent.

Mr. Breault said when you get to the top of Toby Hill the town owns the conservation and it is easily accessible, but is torn up.

Toby Hill Road is a Class VI road. Selectman Donison asked if these individuals are trespassing. It was discussed that no permission was given.

Ms. Hague said she has been up to the area and taken pictures twice. Three weeks ago there were fires that choked them with smoke and there was shooting going on. There is lumber that did not belong to the kids up there. Ms. Hague said that she contacted Chief Begin and he said that he needed someone to go up there with him. The School Resource Officer is also aware of the kids going up there. The Huntington's have always allowed recreational use and has not posted the property.

Selectman Lacasse asked what the Board is being asked to do. Chairman Clow said they are holding a discussion on closing the road and the area around it, but it sounds like they are looking at enforcement concerns and property damage. Chairman Clow feels this is a law enforcement issue. Mr. Breault said they are looking at a way of gating off the road. Vice Chairman Butt said the kids will find a way around it. Vice Chairman Butt thinks it is an enforcement issue and they need to communicate to Chief Begin.

Selectman Donison said they can't place gates and bars on the Class VI Road; it would open the town up to lawsuits.

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Chairman Clow said before making any recommendation or comments they need to have a discussion with the Police Department and the Fire Department.

It was discussed that this is also a very popular hunting spot, which adds another hazard if the hunters do not know the kids are in the woods.

Mr. Breault said they don't have a problem with the people who use the property respectfully or the cell tower people, but they do have a problem with the people who are maliciously destroying the land.

Ray Eaton said if they get a call for a fire up there they will go, but they are not armed and do not have the power to arrest.

Chairman Clow opened the public hearing at 7:38 p.m.

Selectman Donison recused himself at 7:38 p.m.

PUBLIC HEARING – To hear public testimony and comment on the acceptance of approximately 2,000 LF of Elanor Way as a Class V Town maintained road – Mr. Carl Knapp said he just drove down there and it is completed. Chairman Clow said the Planning Board did a site visit two weeks ago and it looked good to them, it was well paved and the shoulders were in good shape. Mr. Knapp said it is 11.4 miles away from his shop to plow and sand. This is Brookshire Development, which starts at Route 114 and is at Phase 1. They are accepting the road from Route 114 to the bridge.

Chairman Clow closed the public hearing at 7:40 p.m.

Selectman Lacasse moved, Selectman Osborne seconded to accept a approximately 2,000 LF of Elanor Way as a Class V town maintained road. Passed 4-0-0; Selectman Donison abstained.

Selectman Donison returned to the meeting at 7:45 p.m.

DISCUSSION OF FIRE DISPATCH SERVICE – Mr. Dick Wright, Capital Area Fire, informed the Board that he received a call from Naomi Bolton regarding seeking cost for purchasing dispatch service from Capital Area Fire Dispatch. He said that he was reluctant to send a pricing figure without an explanation. Capital Area Mutual Aid Compact is organized under a RSA that was started in 1966. The system is governed by a Board of Directors and Fire Chiefs from each of the member communities that belong to the system and they make the rules and regulations on how to handle the system. In 1973 they had the opportunity for Concord to do the dispatch and the system has grown. There are twenty communities that are members of the Compact, with Hooksett and Concord being the largest. Many of those towns border Weare and nine of the communities have full time or hire per diem. They dispatch for fire and emergency medical dispatch and receive 21,000 emergency calls per year and have a contract with Concord that dispatches for them. There are two dispatchers on duty around the clock every day of the year. They also dispatch for the Central NH Emergency Hazardous Response Team, for Penacook Rescue, and Tri-Town Ambulance. The dispatch facility is located in Concord. They have the capability of having five dispatchers on duty if needed and can handle heavy dispatch load volumes.

Mr. Wright stated that every section of road is identified and numbered in their system for exact locations. The system provides incident reports for each individual incident. You have to be a member of the Capital Area Mutual Aid Compact System to gain membership for the dispatch service. The cost of operation is based on formulas they use from gathering data from the state. The formula is 80% equalized property valuation and 20% population used to derive the cost per community to use the system. They cover 750 square miles of the state and twenty towns. The budget for operation is \$900,000 and gets broken up within the communities by using the formula. Mr. Wright said that for 2010 it would have cost Weare \$55,000. He understands the town gets cheaper service through another dispatch but that dispatch does not provide the services they can.

Vice Chairman Butt asked if information is digitally transferred to the Fire Department. Mr. Wright said it is transferred verbally. They had a recent update of the 911 system and all the information that 911 gets from the caller is very accurately transferred.

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Vice Chairman Butt asked where the information is that identifies where hazardous material is located in town. Mr. Eaton said there is a file at the Fire Department. It is required by law for the phone company to send a report into the Fire Department regarding locations of hazardous material.

Most of communication is via radio from the dispatch center.

Selectman Osborne asked if there would be a set up fee for the radios. Mr. Wright said there would be small changes necessary; the Weare Fire Department currently carries those frequencies on their radios. Ray Eaton said there would be pagers needed, the Weare Fire Department already has the pagers, and they would just need to be reprogrammed. There would be a \$200 software change fee for software and Firehouse has an interface that would need to be purchased, he thinks is \$1,500.

Vice Chairman Butt asked what percentage of the cost is for Compact services and what percentage is for dispatch. Mr. Wright said 90% Compact and 10% dispatch. Vice Chairman Butt asked for the history of increases. Mr. Wright said approximately 5-10% increase a year. The Town of Weare currently pays \$10,395 for their dispatching services. Chairman Clow said they will have to review the dispatching services, compare the services, and have a discussion with the Fire Department before making any decisions.

UPDATE OF EMT SERVICE – Mr. Daniel Gorman said that the per diem program is into its fifth month of operation. In the first four months they dedicated many hours working with the crews to make sure that everyone was proficient driving the ambulances. They also worked on road familiarization. When they were not on calls they worked diligently on familiarizing themselves with the all of the EMS equipment. They also assisted with the development of a better system of tracking supplies, and a more proficient placement of equipment on the ambulances.

They staff the ambulance each day with one Weare Fire Department personnel and one out of town personnel. Everyone is motivated and all work well together. May, the month the program started, they received thirty-five total calls, with nine during the day. In June, there were fifteen daytime responses out of twenty-three shift days. In July, there were twenty-one daytime responses in twenty-two shift days, and in August, there were eighteen daytime responses out of twenty-two shift days.

One of the per diem personnel is a State of NH certified Fire Inspector and has been working with the Fire Chief with fire inspections on his shifts. They would also like to implement a Vial of Life Program, where crews meet with residents who volunteer to have their medial information placed on a form and left at the resident's home. They would like to become more proactive in the schools providing fire safety education.

Mr. Gorham said that since the inception of the program, they have not needed a mutual aid ambulance during a week day.

Chairman Clow asked if the people who started with the program are staying with the program. Mr. Gorham said they have lost five since the program started, mainly due to not being able to get enough hours and the pool was larger than they needed when the program started. He thinks it is working well; they currently have twenty-four members. Chairman Clow asked if things balance well with the regular staff. Mr. Gorham said since this started they put on another paramedic and at least two people that started as per diem and live in town joined the department. They have five additional EMTs that would like to join, they currently have nine EMTs. Mr. Gorham thinks they only need twenty to twenty-five people in the pool, but they started with thirty to thirty-five in the pool. All the stations are cleaner than they have ever been.

Selectman Lacasse asked Chief Eaton what the surrounding towns have to say when he meets with surrounding them regarding mutual aid. Chief Eaton said they are all happy and all feel Weare is holding up their end.

Chairman Clow asked if the program will be able to pay for itself, like they told the voters, with the number of calls generated. Chief Eaton said it is hard to say because sometimes it takes a long time to get payment in. Chairman Clow asked how many of the calls were transport calls. Mr. Gorham said there were thirty-seven daytime EMT calls, but twenty-five would be a reasonable number for transports; \$500 is the average cost per transport.

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Vice Chairman Butt said that he is more concerned with the expenditures and revenue derived from the program and how it works with the Capital Reserve Fund for the equipment needs. There was a warrant article set up to expend up to \$90,000 for per diem services. Vice Chairman Butt said that if at the end of the year there is more money in the EMT fund then they projected then they can transfer that money into the Capital Reserve Fund. There is \$48,648 year to date revenue for ambulance billing but then the lease needs to be subtracted. This was the last lease payment. Vice Chairman Butt said they should gain that as revenue.

Vice Chairman Butt commented on equipment and what is in the Capital Reserve Fund. John Osborne said there is approximately \$400,000 in the fund. Mr. Osborne said Chief Richard's specifications were for a run of the mill truck at \$350,000 and there are a couple options that need to be discussed as to how to pay for it. They are now looking to buy a truck that is about \$100,000 less than last year's proposal.

Mr. Gorham will send a monthly report to the Board of Selectmen.

We have provided mutual aid to New Boston and Goffstown.

REMOVAL OF STONEWALL FOR DRIVEWAY OFF QUAKER STREET – Chairman Clow asked why the present opening can't be used. Mr. Hugh Durack, representing the land owner, said where they want to put the driveway is less of a disturbance. Chairman Clow asked if there is any plan to move the rocks back and block the opening that is there now. Mr. Durack said the owner did not want to and would prefer a wooden gate there. There is a town ordinance that requires permission from the Selectmen in order to move any part of a stone wall. Mr. Durack said that he thought that he had to remove 30 feet but would rather remove 18 feet of the wall. Mr. Carl Knapp said he thinks that 20 feet should be the most that should need to be moved.

Selectman Lacasse moved, Selectman Donison seconded to approve up to 30 feet, but no less than 18 feet of stonewall removal for the driveway located on Quaker Street on Map 404, Lot 119. Passed 5-0-0

Mr. Knapp said they have until 2015 to change all the street signs in town and they need to have a plan in place by 2012. It will cost the town \$20,578 to replace all the signs, brackets, and posts. They do not intend to put any signs back on telephone poles. When they do the signs, they can combine them with the stop sign posts, because they need to replace the stop signs as well. Mr. Knapp said that they will reuse the posts of the street signs that are currently on posts. Mr. Knapp proposes spreading the cost out in the budgets until 2015. He said that the state has not replaced the signs that they are supposed to replace. The signs are coming from the state prison; most reasonable place to get signs. Mr. Knapp said this is informational; he wanted to present the information before budget season in order to determine how they will break up the costs. The reason for replacing all the street signs is for emergency usage.

Mr. Knapp said there was a DES inspection of the burn pile (ash) at the Transfer Station and they were told if it was not gone by the next time they come by they will receive a letter that states they will need to remove it immediately. Mr. Knapp said that it costs \$71.00 per ton to take to the burner and if they are required to have it tested there will be an additional cost. The problem is that there could be a lot of material that is not supposed to be in there. They are not being made to test it right now. Chairman Clow asked if a tub grinder would have been approved years ago if it would have alleviated this problem. Mr. Knapp said it would have because wood chips are not illegal but ash is. Mr. Knapp said the brush pile gets closed sometimes because they are only permitted to have a certain size pile. He said their chipper is not very big, but if they had an 18 inch chipper they could use a machine to load it and still use it on the side of the road. It may be more labor intensive to chip then to use a tub grinder. Mr. Knapp said that an option would be to trade the 12 inch chipper towards an 18 inch chipper and only have one chipper. Mr. Knapp said they do need to deal with the ash and DES can mandate that the burn pile be removed and will need to be removed immediately no matter what the cost. Vice Chairman Butt asked if there was a way to determine what the most cost effective way to get rid of the ash is. Mr. Knapp said if they had a tub grinder they could use it to mix it with loam and reclaim the gravel pit. Selectman Osborne asked Mr. Knapp if he would rather not burn. Mr. Knapp said they have no other method to get rid of the brush.

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Mr. Knapp said they will be out of sand after this year, they can purchase it, and he is working with other groups on other locations in town. They used 5,000 yards of sand last year, and 10,000 yards years before that. There are forty miles of unpaved roads that require a lot of sand. He will get local prices in town to save on hauling charges and is talking with local pit owners about bringing the town's screener to their pit and screen it on site. Mr. Knapp said they will make this winter with enough sand.

Mr. Knapp said two years ago there was a plow truck and a pick up truck on CIP. This coming year there was supposed to be a back hoe and a ten wheeler, but they just had to put money into the backhoe so if they need to push it off another year they will be ok. The ten wheeler is a big item in CIP; the truck itself needs sanding and painting and is a 1999 truck which is as long as they get out of that type of vehicle. The whole new unit without the hoist is roughly \$40,000. Mr. Knapp recommends getting the same type of body, because there are parts of this truck that can be used on the body and recommends putting the chassis on CIP and swap the body over. This body would have stainless steel sides, which lasts longer. Chairman Clow commented on the truck being mechanically OK but the dump body sander is junk and asked how this fits into asking CIP for a new chassis. Mr. Knapp said there is \$70,000 left in the salt line and he is asking to buy a body for the chassis out of the money in his budget and it would be mounted on this year and then ask for chassis next year. It was discussed they could get the body in a few weeks and they would remount it in their shop in one day. Mr. Knapp said this would reduce the request for CIP. If last year had been a bad winter and they had to use more salt they wouldn't be able to do this.

Mr. Knapp said they are probably looking to move the front loader up in the CIP. Chairman Clow said they should put this purchase item on a future agenda for discussion. It was discussed that Mr. Knapp should bring three quotes to the meeting on Monday, October 4th.

MANIFESTS

Chairman Clow moved, Selectman Osborne seconded to authorize the Board of Selectmen to sign Manifest and order the Treasurer to sign checks dated September 16, 2010. Passed 4-0-1; Selectman Lacasse abstained

Accounts payable	\$2,083.13	
Gross Payrolls	<u>\$38,303.28</u>	(Includes Taxes, Credit Union, Police Detail)
Total	\$40,386.41	

MEETING MINUTES

Chairman Clow moved, Selectman Lacasse seconded to approve the minutes of August 16, 2010 as amended. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to approve the minutes of August 23, 2010 as written. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to approve the minutes of August 30, 2010 as written. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to approve the minutes of September 3, 2010 as written. Passed 5-0-0

ADMINISTRATIVE REPORT

Masonry Repairs at Library: Librarian Chris Hague forwarded three quotes and a memo to the Board regarding the masonry repairs at the Library. The Trustees of the Library met and reviewed the three estimates for masonry work. The three quotes were: Sherwood Masonry - \$4,655.00; D.B. Kittredge - \$4,800.00; and Pro-Point Restoration, LLC - \$15,300.00. The Board reviewed the three quotes.

Selectman Lacasse moved, Selectman Donison seconded to approve the quote from Sherwood Masonry for \$4,655.00 to perform the masonry repairs at the Library and the funds to be expended from the Government Building and Maintenance Fund. Passed 5-0-0

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K-9 program, veterinary services, and food: Naomi Bolton, Town Administrator, inquired as to if the Board felt a public hearing was needed for these items again. The original public hearing was held on November 6, 2006 for the first dog, vet bills, and food. The Board looked up the vote made at the November 6, 2006 public hearing which was to accept “a K-9 dog, veterinarian services for the duration this canine works for the Town and the donation of food and training supplies for the duration the canine works for the town.” There was no discussion about accepting a K-9 program. The Board felt that another public hearing should be held. The Board asked the Town Administrator to do some research on the private fund that was used to care for Mica’s medical bills. The Board would like to know a little more about the private fund and how it was set up, its allowed uses, who manages it, are they continuing to get donations, and etc.

Mountain Road Culvert: Naomi Bolton, Town Administrator, informed the Board that the 604-b grant application submitted by the Weare Conservation Commission for culvert replacement on Mountain Road did not rank high enough to obtain the funding but the Conservation feels that the project is warranted and is going to proceed to fund it from the Conservation Fund.

Capital Improvement Program: Naomi Bolton, Town Administrator, informed the Board that the 2011 CIP Forms were distributed today with a deadline of Friday, September 24th. After all the forms are submitted the CIP subcommittee meets with all the departments to review the requests. If more information is necessary additional meetings may be needed. She asked Vice Chairman Butt if he was still willing to be the Selectmen’s representative and he responded yes.

2011 Budget Worksheets: Naomi Bolton, Town Administrator, informed the Board that she has spoken with Tina Connor, Finance Administrator and she is going to prepare everyone’s budget worksheets to be distributed next week. Vice Chairman Butt asked what kind of guidance the department heads will be given. Naomi Bolton, Town Administrator, responded that she would like to know from the Board if there were any particular guidelines they were looking for. The Board agreed that each department head should be told to put together a budget that indicates what the department needs.

Deliberative Session: Naomi Bolton, Town Administrator, informed the Board that the Deliberative dates have been released for SB2 towns. The Board has to decide if the Deliberative Session will be Saturday, February 5th or February 12th. The Board chose February 5th and she will call and reserve the Cafetorium at the Weare Middle School, so there isn’t any confusion like last year. The date for Town Meeting was also released and it is going to be March 8th. This date will also be given to the School.

Police Negotiations: Naomi Bolton, Town Administrator, has spoke to Ken Cox, Union Steward for the Police and he is going to meet with his members as they have to replace a couple of new members and get back with some meeting dates and time. She asked that the meetings be during the day and Officer Cox felt that would not be a problem. As of tonight she has not heard back from him.

OTHER BUSINESS

Vice Chairman Butt brought up the fact that the town has a retirement coming up in January of 2011. He feels that the new position should reflect filling both needs; tax collector and tax assessor. Vice Chairman Butt would like whoever the candidate is to start training before the retirement takes place, with the understanding that whoever takes the position will be performing a dual role.

Vice Chairman Butt feels it is unfair for the Town Administrator and Finance Administrator to fill in. He said there may be part time employees that might have interests as well. Vice Chairman Butt feels they should give priority to promoting from within and post internally, interview, and if satisfied make an appointment, but if not then advertise. Chairman Clow said to post the position inside and outside at the same time and choose the best candidate.

Lacasse understands desire to promote from within, but feels they should choose from a pool and pick the best qualified candidate.

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Vice Chairman Butt said that he is not sure how much training is needed for the tax assessor position.

CORRESPONDENCE

Chairman Clow moved, Selectman Donison seconded to enter into non public session @ 10:10 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Chairman Clow, Vice Chairman Butt seconded to come out of non public session @10:25 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Selectman Donison moved, Selectman Osborne seconded to seal and restrict. Passed 5-0-0

Chairman Clow moved, Selectman Donison seconded to enter into non public session @ 10:26 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

The Board discussed vehicle damage to an employees vehicle during the time the inmates were here.

Chairman Clow, Vice Chairman Butt seconded to come out of non public session @10:30 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Chairman Clow moved, Selectman Donison seconded to enter into non public session @ 10:31 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Chairman Clow moved, Selectman Donison seconded to come out of non public session @ 10:43 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Selectman Osborne left the meeting for the evening.

Chairman Clow moved, Selectman Lacasse seconded to enter into non public session @ 10:44 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Chairman Clow moved, Selectman Donison seconded to come out of non public session @ 11:00 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Osborne – yes; Selectman Donison – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

Chairman Clow moved, Selectman Donison seconded to seal and restrict. Passed 5-0-0

ADJOURNMENT

Chairman Clow moved, Selectman Donison seconded to adjourn @ 11:01 p.m.

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A True Record.

Cherry Palmisano, Recording Secretary